

STATE OF COLORADO	}	
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COUNTY OF ELBERT	}	

At a regular meeting of the Board of County Commissioners (BOCC) for Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa on Wednesday, the 23rd day of March A.D. 2022, there were present:

Chris Richardson
Rick Pettitt
Commissioner; District 1
Commissioner; District 2
Commissioner; District 3
Commissioner; District 3
Commissioner; District 3
Commissioner; District 3

When the following proceedings, among others were had and done, to wit:

RESOLUTION 22-11 ELBERT COUNTY LIBRARY BOARD VACANCY APPOINTMENT – SHEILA ZUSCHEK

WHEREAS Colorado Revised Statutes Title 10, Government-County, Section 10, County Commissioners, requires an annual meeting to appoint board officers and other individuals to perform specific duties and establish operational hours, meeting schedules and other items pertaining to the regular functioning of the county government, and;

WHEREAS a vacancy has been created on the appointed Elbert County Library District Board of Trustees due to the resignation of Mr. Jim Duvall in November of 2021, and;

WHEREAS Colorado Revised Statutes Title 24, Government - State Libraries, Article 90 - Libraries, Section 108-Board of trustees of public libraries states that in counties the trustees shall be appointed by the board of county commissioners, and;

WHEREAS an Intergovernmental Agreement between the Elbert County Board of County Commissioners and the Elbert County Library District Board of Trustees exists that, further defines the nomination and appointment authorities of both parties; and;

WHEREAS a nomination of Sheila Zuschek was received and discussed favorably at the April 9, 2022 BOCC meeting.

BE IT THEREFORE RESOLVED, by the Board of Commissioners, County of Elbert, State of Colorado that the following appointment to an existing vacancy is made:

LIBRARY BOARD: For the purpose of planning and management of the Elbert County
Library District Board of Trustees

617980 B: 826 P: 379 RES 03/23/2022 11:08:32 AM Page: 2 of 2 R 0.00 D Dallas Schroeder Recorder, Elbert County, Co

Added, and appointed, this day to the Elbert County Library District Board of Trustees:

Name: Sheila Zuschek

Term to Expire: January 2024

Upon a motion duly made and seconded, the foregoing resolution was adopted by the following vote:

Chris Richardson, Commissioner

AYE/NAY/RECUSED

AYE/NAY/RECUSED

Rick Pettitt, Commissioner

AYE/NAY/RECUSED

Grant Thayer, Commissioner

ATTEST: DALLAS SCHROEDER COUNTY CLERK

BY:

amandaumoore

DEPUTY CLERK TO THE BOARD; Amanda Moore